

Board Changes – appointment of Non-executive Director

Pinnacle Minerals Limited (ASX: PIM) (“Pinnacle” or “the Company”) is pleased to announce the appointment of Mr Aharon (Ari) Zaetz as a Non-Executive Director of the Company, effective immediately.

Mr Zaetz is a Sydney-based solicitor with extensive experience in corporate law, mergers and acquisitions, and commercial negotiations. He has advised a range of ASX-listed and private companies, including those operating in the resources sector, providing him with a strong understanding of the legal and transactional aspects of exploration and development projects. Mr Zaetz currently serves as an Executive Director of Resolution Minerals Ltd and brings a valuable combination of legal expertise and commercial acumen to the Pinnacle Board as the Company continues to assess and execute strategic opportunities.

The Company also advises that Mr Jay Stephenson has resigned as a Director of Pinnacle, effective immediately. Mr Stephenson will continue in his role as Company Secretary.

The Board thanks Mr Stephenson for his contribution as a Director and looks forward to his ongoing support in his capacity as Company Secretary.

Executive Chairman, William Witham, commented:

“We are very pleased to welcome Ari to the Board. His legal and transactional experience, particularly within the critical minerals resources sector, will be highly valuable as Pinnacle continues to pursue new opportunities.”

This announcement has been authorised for release by the Board of Pinnacle Minerals Ltd.

For further information, please contact:

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